AGENDA KAUAI LIQUOR CONTROL COMMISSION THURSDAY, APRIL 2, 2015, 4:00 P.M. LIHUE CIVIC CENTER, MO'IKEHA BUILDING MEETING ROOM #3 4444 RICE STREET LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MARCH 19, 2015

1. DIRECTOR'S REPORTS:

(a) <u>INVESTIGATORS' REPORTS</u>:

(b) INCOMING COMMUNICATIONS:

- (1) From Delicato Family Vineyards, Re: Gnarly Head coupon offers.
- (2) From The Wine Group, Re: Trapiche Master Your Kitchen 2015 sweepstakes.
- (3) From Jackson Family Enterprises, Re: Maggy Hawk sweepstakes.
- (4) From Strike&Techel, Re: Seghesio Family Vineyards #120DaysofSeghesio Photo Contest.
- (5) From Sweepstakes Consulting, LLC, Re: The Dreaming Tree Wine Summer Tour sweepstakes, and Arbor Mist Kick Off The Summer sweepstakes.
- (6) From E&J Gallo Winery, Re: Camarena Tequila SAVECINCO Giveaway.
- (7) From Kobayashi Sugita & Goda, LLP, Re: Safeway, Inc. Background checks for Robert Lynn Edwards, and Robert Gordon.
- (8) From Oregon Wine Services and Storage, Re: transfer of membership interest.
- (9) Disturbance Report from Kalapakī Joe's Waimea, 9th Island Sports Bar, and Kalapakī Joe's (Harbor Mall)

(c) OUTGOING COMMUNICATIONS:

- (1) To Delicato Family Vineyards, Re: Gnarly Head coupon offers.
- (2) To The Wine Group, Re: Trapiche Master Your Kitchen 2015 sweepstakes.
- (3) To Jackson Family Enterprises, Re: Maggy Hawk sweepstakes.
- (4) To E&J Gallo Winery, Re: Camarena Tequila SAVECINCO Giveaway.
- (5) Notice of Hearing to New Ichiban Sushi & Bar, Makai Golf Club at St. Regis Princeville, Waimea Plantation Cottages, and Café Portofino.

(d) <u>EMPLOYEES IN LICENSED PREMISES</u>:

Managers and Assistant Managers – See Attachment

(e) <u>ACTIONS OF THE DIRECTOR</u>:

- (1) <u>EATING HOUSE 1849 BY ROY YAMAGUCHI</u>: Approval of special request for temporary increase of premise to include area below restaurant, per diagram submitted, on March 20, 2015 from 5:00 p.m. to 9:00 p.m.
- (2) <u>GRAND HYATT RESORT & SPA</u>: Approval of special request for temporary decrease of premise on March 28, 2015 from 5:00 p.m. to 10:00 p.m.
- (3) <u>JOSSELIN'S TAPAS BAR & GRILL</u>: Approval of special request for temporary increase of premise, per diagram, on March 20, 2015 from 5:00 p.m. to 9:00 p.m.
- (4) <u>KILOHANA</u>: Approval of special request for temporary increase of premise to include the front driveway turnout at pavilion entrance on March 21, 2015 from 4:30 p.m. to 11:30 p.m.
- (5) <u>LIVING FOODS MARKET</u>: Approval of special request for temporary increase of premise, per diagram submitted, and to conduct sampling of wine on March 20, 2015 from 6:00 p.m. to 8:00 p.m.
- (6) <u>MERRIMAN'S</u>: Approval of special request for temporary increase of premise to utilize the Palm Court, per diagram, on March 20, 2015 from 5:00 p.m. to 9:00 p.m.
- (7) <u>PAPAYA'S NATURAL FOODS & CAFÉ</u>: Approval of special request to conduct Nani Moon Mead tasting, per list, on March 20, 2015 from 3:00 p.m. to 6:00 p.m.
- (8) <u>ISLAND SCHOOL</u>: Approval of Application No. Free 2015-34 filed on March 5, 2015 by Island School for a Free One-Day Special Retail General license on March 28, 2015 at the Grand Hyatt Resort & Spa, 1571 Poʻipū Road, Kōloa, Kauaʻi, Hawaiʻi.
- (9) <u>KILOHANA</u>: Approval of Application No. 2015-63 filed on March 19, 2015 by Kaua'i Kilohana Partners dba Kilohana for Special General License on March 30, 2015 at the National Tropical Botanical Garden's Allerton House at Lāwa'i Kai and the Headquarters in Kalāheo, 3530 Papalina Road, Kalāheo, Kaua'i, Hawai'i.
- (10) <u>KAYS LLC</u>: Approval of Application No. 2015-67 filed on March 17, 2015 by Kays LLC dba Kays LLC for Special General License on April 17, 2015 at the Kaua'i Veterans Center, 3215 Kapule Highway, Līhu'e, Kaua'i, Hawai'i.

(f) INFORMATIONAL MATTERS

2. NEW LIQUOR LICENSE:

SAFEWAY #2894: Application No. 2015-62 was filed on March 16, 2015 by Safeway Inc. dba Safeway #2894 for a Retail General license located in the new Hokulei Village Shopping Center Phase 1 at 4454 Nuhou Street, Līhu'e, Kaua'i, Hawai'i. Deposited \$450.

3. TRANSFER OF LIQUOR LICENSES:

- (a) MARRIOTT'S WAIOHAI BEACH CLUB: Application No. 2015-64 was filed on March 19, 2015 for a transfer of Hotel License No. 12G-012 from Marriott Resorts Hospitality Corporation dba Marriott's Waiohai Beach Club to MVW of Hawai'i, Inc. dba Marriott's Waiohai Beach Club located at 2249 Po'ipū Road, Kōloa, Kaua'i, Hawai'i. Deposited \$275.
- (b) MARRIOTT'S WAIOHAI BEACH CLUB: Application No. 2015-65 was filed on March 19, 2015 for a transfer of Retail General License No. 4G-033 from Marriott Resorts Hospitality Corporation dba Marriott's Waiohai Beach Club to MVW of Hawai'i, Inc. dba Marriott's Waiohai Beach Club located at 2249 Po'ipū Road, Kōloa, Kaua'i, Hawai'i. Deposited \$275.
- (c) MARKETPLACE EXPRESS: Application No. 2015-66 was filed on March 19, 2015 for a transfer of Retail General License No. 4G-037 from Marriott Resorts Hospitality Corporation dba Marketplace Express to MVW of Hawai'i, Inc. dba Marketplace Express located at 3325 Holokawelu Way, Līhu'e, Kaua'i, Hawai'i. Deposited \$275.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

<u>NOTE</u>: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.